



Annual Return

Company Name: **BRAITHWAITE JOINERY LIMITED**

Company Number: **01658611**



X5JDJECG

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Company Name: **BRAITHWAITE JOINERY LIMITED**

Company Number: **01658611**

Date of this return: **21/06/2016**

Sic Codes: **74990**

Company Type: **Private company limited by shares**

Situation of **BOTANIC ESTATE 198 EDGE LANE LIVERPOOL**

Registered Office: **L7 9PL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR BENJAMIN MARK**
Surname: **BRAITHWAITE**
Service Address: **108 WATERLOO WAREHOUSE LIVERPOOL WATERLOO ROAD
L3 0BQ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR LUKE MARK WESLEY**
Surname: **BRAITHWAITE**
Service Address: **89 HEATH ROAD LIVERPOOL OFF OLD ALLERTON ROAD
ENGLAND L19 4AB**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM BRAITHWAITE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JONATHAN BRAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

